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Linmark Group Limited

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

Stock code: 915

DELISTING OF CONTROLLING SHAREHOLDER AND CESSATION OF PUBLICATION PRACTICE

Linmark announces that Roly, its controlling shareholder, is delisted from the Singapore Stock Exchange on 30 April 2007.

Prior to such delisting, Roly, as a company listed on the Singapore Stock Exchange, has been required to publish its quarterly results in Singapore since financial year commencing on 1 May 2003. Given that Linmark is a major subsidiary of Roly, publication of quarterly results of Roly may result in release of Relevant Information. In order to keep the shareholders of Linmark and investors informed of the Relevant Information, Linmark has therefore, since its financial year commencing on 1 May 2003, adopted the Publication Practice.

In view of the delisting of Roly from the Singapore Stock Exchange, Linmark will cease the Publication Practice and will not publish three-month and nine-month quarterly results after the delisting of Roly from the Singapore Stock Exchange.

Reference is made to the announcement dated 12 December 2006 jointly made by Linmark Group Limited (“**Linmark**”), RI Special Holdings Bermuda Limited (“**Offeror**”) and Byford International Limited regarding the possible Offers, the announcements dated 26 March 2007, 28 March 2007 and 20 April 2007 made jointly by Linmark and the Offeror and the composite offer and response document dated 30 March 2007 (“**Composite Document**”) jointly issued by Linmark and the Offeror in relation to the Offers. Terms defined in this announcement shall have the same meanings as defined in the Composite Document unless the context otherwise requires.

DELISTING OF CONTROLLING SHAREHOLDER AND CESSATION OF PUBLICATION PRACTICE

Linmark announces that Roly International Holdings Ltd. (“**Roly**”), its controlling shareholder, is delisted from the Singapore Stock Exchange on 30 April 2007.

Prior to such delisting, Roly, as a company listed on the Main Board of the Singapore Stock Exchange, has been required to publish its quarterly results in Singapore since financial year commencing on 1 May 2003. Given that Linmark is a major subsidiary of Roly, publication of quarterly results of Roly may result in release of financial information of Linmark (“**Relevant Information**”). In order to keep the shareholders of Linmark and investors informed of the Relevant Information, Linmark has therefore, since its financial year commencing on 1 May 2003, adopted the practice of publication of quarterly results (“**Publication Practice**”).

In view of the delisting of Roly from the Singapore Stock Exchange, Linmark will cease the Publication Practice and will not publish three-month and nine-month quarterly results after the delisting of Roly from the Singapore Stock Exchange, having taken into account the following factors:

1. following the delisting of Roly from the Singapore Stock Exchange, the quarterly results of the Roly Group, including those of the Linmark Group, will no longer be made publicly available; and
2. publication of quarterly results by an issuer listed on the Main Board of the Stock Exchange is not a mandatory requirement under the Listing Rules.

By Order of the Board
Linmark Group Limited
WONG Wai Ming
Director

Hong Kong, 30 April 2007

As at the date of this announcement, the board of directors of Linmark comprises five executive directors, namely Mr. WANG Lu Yen (Chairman), Mr. Peter Loris SOLOMON (Chief Executive Officer), Mr. FU Jin Ming, Patrick, Mr. WONG Wai Ming and Mr. KHOO Kim Cheng and three independent non-executive directors, namely Mr. WANG Arthur Minshiang, Dr. WOON Yi Teng, Eden and Mr. TSE Hau Yin, Aloysius.

** For identification purpose only*

*Please also refer to the published version of this announcement in **The Standard**.*